

**MAYOR'S BUDGET SHORTFALL ADVISORY GROUP
MEETING MINUTES
October 1, 2007**

I. CALL TO ORDER

Group members convened at 6:32 p.m. in City Hall Council Chambers, 200 E. Santa Clara Street, San José, CA 95113.

PRESENT: Mayor Chuck Reed, Council Member Madison Nguyen, Ted Biagini, Darrell Dearborn, John Kennett, Dr. Lydia Ortega, Karen Willett

ABSENT: Council Member Pete Constant

STAFF: Roger Mialocq, Consultant; Armando Gomez, Mayor's Office; Antonio Guerra, Mayor's Office

II. INTRODUCTIONS

Each member of the Mayor's Budget Shortfall Advisory Group introduced themselves. City Manager Debra Figone delivered a welcome speech to BSAG.

III. PRELIMINARY DISCUSSION OF OPTIONS

Budget Director Larry Lisenbee delivered a presentation regarding the general fund structural deficit.

IV. PUBLIC COMMENT

There was no public comment

V. ADJOURNMENT

The meeting adjourned at 7:33 p.m.